

## AGENDA

### **REGULAR MEETING OF THE BRECKENRIDGE CITY COMMISSION**

**5:30 P.M., TUESDAY, SEPTEMBER 3, 2019**

Breckenridge City Offices Commission Chambers

105 North Rose Avenue

Breckenridge, Texas 76424

1. Call to Order
2. Invocation Led By: Will Thompson
3. Pledge of Allegiance
4. Consider approval of minutes of the August 6<sup>th</sup> City Commission Meeting and August 20<sup>th</sup> and 27<sup>th</sup>, 2019 Public Hearings.
5. Citizens Presentations

### **PUBLIC HEARING**

6. Public Hearing to receive comments concerning the budget for the City of Breckenridge for the 2019-20 fiscal year.

### **CONSENT AGENDA**

**ALL ITEMS LISTED BELOW ARE CONSIDERED TO BE ROUTINE BY THE CITY COMMISSION AND WILL BE ENACTED WITH ONE MOTION, THERE WILL BE NO SEPARATE DISCUSSION OF ITEMS UNLESS A COMMISSION MEMBER OR CITIZEN SO REQUESTS, IN WHICH EVENT, THE ITEM WILL BE REMOVED FROM THE GENERAL ORDER OF BUSINESS AND CONSIDERED IN ITS NORMAL SEQUENCE.**

7. Request to approve Departmental Reports.
8. Request to approve Resolution 19-17 for the appointment of members to the Board of Directors of the Breckenridge Economic Development Corporation.
9. Request to approve Breckenridge Economic Development Corporation Budget for fiscal year October 1, 2019 through September 30, 2020.
10. Request to approve Resolution 19-18 confirming and accepting securities pledged for Municipal funds while acting as City Depository.
11. Request to Complete official ballot for Texas Municipal League Health Benefits Pool Board of Trustees Election – to fill our Regional 6 Position.

## INDIVIDUAL CONSIDERATION

12. Request to approve the 2<sup>nd</sup> reading of Resolution 19-15 for expenditures by the Breckenridge Economic Development Corporation (BEDC) of \$45,000.00.
13. Request to approve Resolution 19-19 to adopt the Hazard Mitigation Action Plan (HMAP).
14. Request to approve Resolution 19-20 to authorize City Manager and the Mayor to secure a line of credit to alleviate any possible short-term cash flow.
15. Request to approve Resolution 19-21 regarding Texas Municipal League Intergovernmental Employee Benefits Pool (TMLIEBP) failure to timely file IRS Forms 1094-C and 1095-C for the 2016 and 2017 tax years; and to engage Mitchell Williams to represent the City before the IRS with respect to resolving the proposed IRS Penalties that have been or may in the future be asserted against the City; and delegate an authorized City Official (City Manager) to execute a Form 2848 IRS Power of Attorney for the purpose of granting the attorney's listed therein the authority to represent the City before the IRS solely with respect any such proposed Penalties for tax years 2016 and 2017.
16. Request to approve Ordinance 19-12 End of Fiscal Year Budget Adjustments Amending Ordinance 18-08.
17. Request to Ratify the Property Tax Revenue Reflected in the 2019-2020 Budget.
18. Request to approve Ordinance 19-13 Adopting the Budget and Appropriated Resources for the Budget Year Beginning on October 1, 2019 and ending September 30, 2020.
19. Request to approve Ordinance 19-14 Levying a Maintenance and Operating Tax Rate and a Debt Service Tax Rate for the City of Breckenridge, Texas, for the Tax Year 2019.
20. Request to approve Ordinance 19-15 City Fee Schedule Amending Ordinance 18-11.
21. Request to approve Ordinance 19-16 Amending Ordinance 07-14 to Add Live Oak Street as designated One-Way Street from Jeanette to 2<sup>nd</sup> Street; and to Amend Ordinance 16-25 to Add Live Oak Street as designated No Parking on the East Side from Jeanette to 2<sup>nd</sup> Street at the request of BISD and the Fire Department.
22. Request to approve extension of TXU Energy Agreement.
23. City Manager Reports
  - a. National Night Out
24. Items from the City Commission not requiring formal action.
25. Adjourn

**The City Commission of the City of Breckenridge reserves the right to adjourn into executive (closed) session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney); 551.072 (Deliberations regarding Real Property); 551.073 (Deliberations regarding Gifts and Donations); 551.074 (Personnel Matters); 551.076 (Deliberations regarding Security Devices); and 551.087 (Economic Development Negotiations).**

I certify that this notice was posted at the City Offices, 105 North Rose Avenue, Breckenridge, Texas at 4:00 P.M., Friday, August 30<sup>th</sup>, 2019

SEAL

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Heather Robertson-Caraway, City Secretary

This facility is wheelchair accessible, and accessible parking spaces are available. Request for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the City Secretary's Office at (254)559-8287 or FAX (254)559-7322 for further information.

Removed from the City Offices bulletin board at \_\_\_\_\_ on \_\_\_\_\_ by \_\_\_\_\_.